Message Text

LIMITED OFFICIAL USE
PAGE 01 NASSAU 02108 161752Z
42 ACTION SS-25
INFO OCT-01 ISO-00 SSO-00 /026 W
LIMITED OFFICIAL USE NASSAU 2108
STADIS////////////////////////////////////
EXDIS
E.O. 11652: N/A TAGS: EFIN CFED BF SUBJ: IRS
REF: NASSAU 2098
1. EMBASSY CONSULAR OFFICER RECEIVED TELEPHONE CALL DEC. 15 FROM ED POUND, REPORTER WITH THE CHICAGO SUN TIMES, RE- GARDING IRS REQUEST TO CASTLE BANK AND TRUST TO ASCERTAIN WHETHER OR NOT THEY HOLD ACCOUNTS FOR IRS DIRECTOR ALEXANDER. CONSULAR OFFICER TEMPORARILY OUT OF OFFICE AND HAS NOT RETURNED CALL. EMBASSY INTENDS TO DIRECT THIS AND OTHER INQUIRIES TO IRS WASHINGTON. WEISS
LIMITED OFFICIAL USE
NNN

Message Attributes

Automatic Decaptioning: Z Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED Concepts: ALLEGATIONS, INVESTIGATIONS

Control Number: n/a Copy: SINGLE Draft Date: 16 DEC 1975 Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: johnsorg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NASSAU02108

Document Number: 1975NASSAU02108
Document Source: CORE
Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D750437-0223

From: NASSAU

Handling Restrictions: n/a

Image Path:

Legacy Key: link1975/newtext/t19751235/aaaabffk.tel Line Count: 43

Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION SS

Original Classification: LIMITED OFFICIAL USE Original Handling Restrictions: STADIS
Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: STADIS Reference: 75 NASSAU 2098 Review Action: RELEASED, APPROVED Review Authority: johnsorg

Review Comment: n/a
Review Content Flags: ANOMALY
Review Date: 05 SEP 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ElyME>; APPROVED <18 DEC 2003 by johnsorg>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE Subject: IRS

TAGS: EFIN, CFED, BF, IRS, CASTLE BANK To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006